

# HUMAN RELATIONS COMMISSION MARKED AGENDA

5 p.m. Monday, June 8, 2015

City Hall Kiva Forum 3939 N. Drinkwater Blvd. Scottsdale, AZ 85251

#### CALL TO ORDER / ROLL CALL - 5:00 P.M.

PRESENT: Bob Fox, Chair (telephonic); James Campbell, Vice-Chair; Laurie Coe; Ragan Grossman; Ricoh Danielson; Andrew Song (arrived at 5:10 p.m.)

**ABSENT: Lonny Ruben** 

Staff: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of Minutes from the May 11, 2015 meeting

APPROVED 5-0; Moved by Commissioner Coe, seconded by Commissioner Grossman.

#### 2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

3. Presentation, discussion and recommendations on Community Involvement and Healthy Community elements of the <u>Draft General Plan</u> – Sara Javoronok, Project Coordination Liaison

**Attachment A - Community Involvement** 

**Attachment B - Housing** 

**Attachment C – Healthy Community** 

**Attachment D - Implementation** 



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

4. Presentation, discussion and recommendations to staff liaison regarding possible Civil Dialogue community education series topic in June 2015

Approved 6-0: To cancel the Civil Dialogue event scheduled for June 25, 2015 be cancelled; motion by Commissioner Coe, 2nd Commissioner Fox.

## 5. Staff updates regarding upcoming diversity events and activities

The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

## 6. Report from the Chair

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

### 7. Commissioner Items

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.

ADJOURNMENT - 6:20 P.M.

